

CRIMINAL DOCKET

HOUSTON DIVISION

18 CR 606

USAO Number: 2018R01873

Magistrate Number:

CRIMINAL INDICTMENT

Filed 10/10/2018

Judge:

Lake

UNITED STATES of AMERICA

ATTORNEYS:

VS.

RYAN K. PATRICK, USA

(713) 567-9000

M. Cipolletti, J. Le Riche, M. Sullivan, J. Lewis

(713) 567-9000

YUCHUN("BRUCE") MAO

Appt'd Private

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Ct. 1: Conspiracy to Commit Commodities Fraud [18 USC § 1349]

CHARGE: Cts. 2-3: Commodities Fraud [18 USC § 1348]

(TOTAL)  
(COUNTS:) Cts. 4-5: Spoofing [7 USC §§ 6c(a)(5)(C) & 13(a)(2)]  
( )

PENALTY: Cts. 1-3: Not more than 25 years imprisonment, a \$250,000 fine, and not more than a 5 year term of supervised release  
Cts. 4-5: Not more than 10 years imprisonment, a \$1,000,000 fine, and not more than a 3 year term of supervised release

- ☐ In Jail  
☐ On Bond  
☐ No Arrest

NAME & ADDRESS  
of Surety:

PROCEEDINGS: